

TENNESSEE STATE UNIVERSITY BOARD OF TRUSTEES
FINANCE AND BUDGET COMMITTEE MEETING AGENDA

11 a.m. CST
Thursday, June 18, 2020

Tennessee State University – Main Campus
McWherter Administration Building,
President’s Conference Room
3500 John A. Merritt Blvd. Nashville, TN 37209

ORDER OF BUSINESS

- I. Call to Order
- II. Roll Call/Declaration of a Quorum
- III. Approval of the November 21, 2019, Finance and Budget Committee Meeting Minutes
- IV. Approval of the March 12, 2020, Finance and Budget Committee Meeting Minutes
- V. Report on COVID-19 Coronavirus Pandemic General Financial Issues
- VI. Report on CARES Act Funding related to the COVID-19 Coronavirus Pandemic
- VII. Approval of Fiscal Year 2020-2021 Non-mandatory Fee Increases [NEED INFO]
- VIII. Approval of Estimated and Proposed Institutional Budget [NEED INFO]
- IX. Report on Composite Financial Index
- X. Report on Voluntary Separation Plan
- XI. Finance and Budget Report
- XII. Approval of the Institution’s FY 2019-2020 Capital Construction Plan
- XIII. Report on Metro Nashville Davidson County Mitigation Plan
- XIV. Update on Enrollment, Marketing and Student Recruitment Plan